

# Minutes for the Ordinary Meeting of Malew Parish Commissioners Wednesday 1 April 2015

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Meeting Commenced: 8.00pm

Present: Mrs B Brereton, Mr B Pilling, Mr E Power, Mrs B Crellin, Mr G Kelly

In Attendance: Mr B Powell – Clerk  
Mrs P Faragher – Secretary

***Prior to the meeting, the Board met with Mr G Cregeen MHK and the following items were discussed:***

- *Crossag Farm/Clagh Vane*
- *Fire Station*
- *Southern Civic Amenity Site*
- *Balthane*
- *HGVs through village*
- *Langness*

## **Minutes to be approved and signed as a true record**

Minutes of the Ordinary Meeting 04 March 2015 were signed as a true record upon the proposal of Mr Power seconded Mrs Crellin

## ***Planning Applications***

15/00262/B	Netcetera The Dataport Balthane. Alterations and installation of air conditioning units to commercial building <i>No objection, unanimous decision.</i>	Netcetera
15/00312/LAW	Access lane to Clough Willey, Tosaby Road. Application for Certificate of Lawful Development for an access lane to property, including junction with public highway, gates and pillars and culverting of stream. <i>No objection, unanimous decision.</i>	Mr S Nugent
15/00337/B	Erection of a dwelling, Land At Midway House Derbyhaven <i>No objection, unanimous decision.</i>	Heimdal Ltd

### **Brought forward**

- War Memorial. *Clerk and Mr Pilling met with Jason Cubbon at the memorial on 1<sup>st</sup> April. Clerk to produce report based on the discussion with Mr Cubbon.*
- Parish Day 2015. *Clerk to circulate list of participants.*
- Civic Service – thank you letters from Matthew, Mrs Sewell & Glenfaba Chorale. *Noted*
- Christmas 2015 – email dated 23 March from Cathy Quayle, Musical Director Voiceworks confirming availability. *Noted*

### **Office of the Clerk of Tynwald**

- Garden Party 2015. *Chairman and guest to attend.*

### **Armed Forces Day Committee**

- Celebrations – Sunday 28 June 2015. *Two representatives to attend.*

### **Cabinet Office**

- Isle of Man Municipal Association – Whitley Council/Public Services Commission. *Noted*

### **Douglas Borough Engineer & Surveyor**

- Recyclable Materials. *Board unanimously agreed upon the proposal of Mr Kelly, seconded Mr Power, to take the paper recycling to Douglas Borough Council.*

### **Refuse vehicle**

- Use of recycling wagon. *The Clerk advised the recycling wagon is being used to collect domestic refuse should the other vehicle need to be emptied at the EfWmid round. This ensures that the efficiency of the round is maintained and all bins are emptied.*

### **Manx Utilities**

- 2015/2016 Lighting Maintenance Contract. *The Board unanimously agreed to sign the contract.*

### **Treasury**

- Consultation on the Reform of Domestic Rates. *Carry forward to committee meeting on 15 April.*

### **Department of Infrastructure**

- Transfer of Services - updated agreement. *Clerk to seek advice and circulate to Board members.*

### **Invoices and payments to be approved by the Board.**

- *Proposed by Mr Power seconded by Mrs Crellin. Unanimous decision.*

### **Diary dates – 2015**

- **Wednesday – 15 April 9.30 a.m. Committee Meeting**
- **Wednesday – 06 May 6.00 p.m. AGM**